

No.: 452/TB-NHKL

Rach Gia, April 08<sup>th</sup>, 2026

**ANNOUNCEMENT OF PERSONNEL CHANGES**

- To: - State Securities Commission**  
- **Vietnam Exchange**  
- **Hanoi Stock Exchange**  
- **Ho Chi Minh City Stock Exchange**

Pursuant to Decision No. 02/QD-HDQT dated April 07<sup>th</sup> 2026 of the Board of Directors of Kien Long Commercial Joint Stock Bank (KienlongBank) regarding the reappointment of Ms. Nguyen Thanh Thuy to the position of Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of KienlongBank and Decision No. 48/QD-CT-HDQT dated April 7, 2026, issued by the Chairman of the Board of Directors regarding the Authorization for Information Disclosure of KienlongBank.

Kienlong Commercial Joint Stock Bank respectfully announces the personnel of KienlongBank, as follows:

***Case of appointment:***

Ms. Nguyen Thanh Thuy

- Title before appointment: Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of KienlongBank, Authorized information disclosure officer.
- Title after appointment: Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of KienlongBank, Authorized information disclosure officer (Re-appointment).
- Appointment term: 36 months, from April 07<sup>th</sup>, 2026 to April 06<sup>th</sup>, 2029.
- Effective date: April 07<sup>th</sup>, 2026.

This information has been published on KienlongBank's electronic information portal since April 08<sup>th</sup>, 2026 at <https://kienlongbank.com/cong-bo-thong-tin>.

**AUTHORIZED INFORMATION DISCLOSURE OFFICER**

**Recipients:**

- As above;
- Archived at: Administration  
Department

**CHIEF OF THE BOARD OF DIRECTORS OFFICE**



**Nguyen Thanh Thuy**

***Attached documents:***

- Decision No. 02/QD-HDQT dated April 07<sup>th</sup> 2026 of the Board of Directors of KienlongBank regarding the reappointment of Ms. Nguyen Thanh Thuy to the position of Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of KienlongBank and Decision No. 48/QD-CT-HDQT dated April 7, 2026, issued by the Chairman of the Board of Directors regarding the Authorization for Information Disclosure of Kienlong Commercial Joint Stock Bank;

- Information provided on Ms. Nguyen Thanh Thuy.